

## Message Text

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ACTION EUR-12

INFO OCT-01 ISO-00 EURE-00 SSO-00 NSCE-00 USIE-00 INRE-00

FEA-01 ERDA-05 AID-05 CEA-01 CIAE-00 CIEP-01 COME-00

DODE-00 EB-07 FPC-01 H-02 INR-07 INT-05 L-03 NSAE-00

NSC-05 OMB-01 PM-03 SAM-01 OES-03 SP-02 SS-15 STR-04

TRSE-00 FRB-03 PRS-01 PA-01 OIC-02 ERDE-00 IO-10 /102 W  
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E.O. 11652: N/A

TAGS: ENRG, OECD

SUBJECT: IEA: NOTE BY THE EXECUTIVE DIRECTOR ON AGENDA  
OF THE JULY 28 GOVERNING BOARD MEETING

BEGIN TEXT:

DELEGATIONS MAY LIKE TO BE AWARE OF THE PROSPECTS  
FOR PROGRESS OF WORK AT THE NEXT GOVERNING BOARD MEETING.

1. IT IS ENVISAGED THAT THE MEETING WILL BE RESTRICTED  
TO ONE DAY.
2. DISCUSSION OF ITEM 3 OF THE AGENDA SHOULD BE  
CONCENTRATED ON THE POINTS WHICH WERE LEFT OPEN AT THE  
LAST MEETING OF THE GOVERNING BOARD. DECISIONS WILL  
HAVE TO BE TAKEN ON THE FOLLOWING QUESTIONS:
  - (A) TARGET DATE FOR REACHING THE STOCK LEVEL OF 90  
DAYS.
  - (B) RE-EXAMINATION OF THE STOCK PERCENTAGE BEING  
REGARDED AS NOT AVAILABLE IN A CASE OF CRISIS  
(5 OR 10 PERCENT).
  - (C) FREEZING OF ACTUAL ABSOLUTE STOCK LEVELS BY

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BRINGING UP THE NUMBER OF DAYS FROM 60 TO 65 OR

70 DAYS AS FROM 1ST JANUARY, 1976.

(D) STEP BY STEP APPROACH BUILDING UP THE 60 DAYS  
TO 70 DAYS.

3. ON LONG-TERM COOPERATION DECISIONS SHOULD BE TAKEN  
ON THE PROJECTS SUGGESTED FOR COOPERATIVE APPROACHES BY  
THE R & D SUB-GROUP. IN ADDITION A PROGRESS REPORT  
WILL BE PRESENTED BY THE CHAIRMAN OF THE SLT, BUT IT IS  
NOT FORESEEN THAT THIS WILL LEAD TO SUBSTANTIVE  
DISCUSSION.

4. UNDER THE "OIL MARKET" ITEM, THE SECRETARIAT WILL  
PRESENT A PRELIMINARY REPORT ON THE SHORT- AND MEDIUM-  
TERM PROSPECTS OF THE MARKET.

5. THESE THREE ITEMS SHOULD BE COVERED IN THE MORNING  
SESSION OF THE GOVERNING BOARD, WHEREAS THE AFTERNOON  
SHOULD BE RESERVED FOR DISCUSSION OF THE RESUMPTION OF  
THE PRODUCER/CONSUMER DIALOGUE. THE CHAIRMAN SUGGESTS  
THAT THIS PART OF THE DISCUSSION SHOULD BE A RESTRICTED  
MEETING AND THAT DELEGATIONS SHOULD NOT INCLUDE MORE  
THAN THREE REPRESENTATIVES.

DELEGATIONS SHOULD NOTE THAT UNDER THIS ITEM  
MR. PARSKY WILL GIVE HIS ASSESSMENT OF THE MONETARY AND  
GENERAL ECONOMIC QUESTIONS RELATED TO ENERGY. A MEETING  
OF THE GROUP HE IS CHAIRING IS NOT, HOWEVER, FORESEEN.

6. AT THE HEADS OF DELEGATIONS' LUNCHEON FORESEEN FOR  
13H.15, THE CHAIRMAN WOULD LIKE TO HAVE A FIRST  
DISCUSSION OF THE FUTURE WORK OF THE AGENCY.

END TEXT

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